To

The Listing Manager

National Stock Exchange Limited

Exchange Plaza, Plot No C1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051, Maharashtra, India

Dear Sir

Subject: Outcome of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation & Disclosure Requirements) Rules, 2015

This is to inform that, as per Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 01/2021-22 Meeting of the Board of Directors of the Company was held on Saturday, 8th May, 2021, at 3.00 p.m. and concluded at 4.00 p.m.

The business transacted at such meeting was as follows:

1. Mr. Nayan Bhavsar (DIN: 09166768) is appointed as the Additional (Executive Non-Independent) Director of the Company, to hold office till the ensuing Annual General Meeting of the members of the Company;
2. M/s. H V Gor & Co, Company Secretaries (FRN: S2015MH581100) has been appointed as the Secretarial Auditor of the Company, to carry out duties under Section 204 of Companies Act, 2013, for the period from 1st April, 2021 to 31st March, 2022;
3. M/s. Rahul Pramod & Co, Chartered Accountants (FRN: 100149W), as the Internal Auditors of the Company for the period from 1st April, 2021 to 31st March, 2022;

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

For **PARTY CRUISERS LIMITED**

RACHANA ZUZER LUCKNOWALA

Digitally signed by RACHANA ZUZER LUCKNOWALA
Date: 2021.05.08 16:12:30 +05'30'

Mrs. Rachana Zuzer Lucknowala

(DIN: 02466195)

Managing Director

Email ID: compliance@partycruisersindia.com

Date: 8th May, 2021

Place: Mumbai